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CWU Curriculum Committee Minutes - 11/19/ 15

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Curriculum Committee
Minutes
November 19, 2015

Present: Jan Byers-Kirsch, Teri Walker, Coco Wu, Maria Sanders, Jon Fassett, Raymond Hall, Ginny Blackson, Linda Hoff, Rose Spodobalski-Brower, Amy Claridge

Absent: Toni Sipick Rodney Bransdorfer, Jeff Stinson, Ginny Erion, Ethan Bergman, Martha Kurtz, Michele Reilly

Guest(s): Cindy Carleton and Mike Gimlin

Meeting was called to order at 3:12 p.m.

Ginny moved to approve the November 18, 2015 agenda. Motion was seconded and approved.

Ginny moved to approve the November 5, 2015 minutes. Teri seconded and minutes were approved.

11/5 Curriculum log

New course

PSY 530 - Teri moved to approve PSY 530 for November 5 log. Ginny seconded and motion was approved.

Special Topics

Ginny moved to approve items #2-6 FS 498, HIS 498, HIS 398, RELS 398, RELS 398 for the November 5, 2015. Teri seconded and motion was approved.

Deleted courses

Ginny moved to approve items 7-8 for the November 5, 2015. Maria seconded and motion was approved.

Reactivated course/program

Teri moved approve items 9-11 Phil 348, ANTH 345 and RT 377 for the November 5, 2015. Raymond seconded and motion was approved.

Teri moved to approve PSY 430 for the November 5, 2015 log. Maria seconded and motion was approved.

Curriculog demonstration – Rose, Cindy and Mike from the Registrar's office gave a brief demonstration on Curriculog. Linda will be creating an electronic agenda for the

meetings with courses for review and/or approval. Then the approvals will happen as a batch from that agenda.

Ginny moved to discontinue paper forms January 9, 2016 and proposals can only be submitted in Curriculum after that date. Raymond seconded and motion was approved. It was clarified that this will not affect those already in the routing process.

Review log

Program or Narrative changes Committee discussion on #1 - 3

#1 MS Computational Science – The department is removing Math classes, but appears to be no email from Math. There are signatures from Math on form. Program is okay.

#2 Library Media Endorsement – This is presented as a program change, but there is a new undergraduate program attached to the paperwork. Committee asked why department has a tag line in undergraduate tag line that a new program is coming soon to undergraduate catalog. This language has been in the catalog for three years. It was decided to send back to department and move off the November 19 log. .

#3 EdS. School Psychology – There was a concern about the credits. There is no credit limit on these types of degrees.

Teri moved to approve #1 MS Computational Science and #3 EdS School of Psychology to the November 18, 2015 log. Ginny seconded and motion approved.

New courses

#4 EXSC 353 – Question was asked if there were enough learner outcomes for a three credit course at the 300 level. It was determined to be okay.

ESL courses – The committee expressed concern about courses not having pre-reqs. It was decided to have someone from ESL come and give additional information to the next meeting.

Ginny moved the courses #4-25 to the November 18, 2015 log. Coco seconded and motion was approved.

Special Topics

Teri moved to put #26 on the November 18 log. Raymond seconded and motion was approved.

#27 NUTR 498 Introduction to Food Chemistry – The outcomes are weak. Was decided to be okay Ginny moved to put #27 on November 18, 2015 log. Teri seconded and motion was approved.

Course change or conversion

#29 & #30 – The outcomes are weak. Low level verbs for graduate level course.

#28 wanted repeatable for more credits than 12. Need to have outcomes attached.

Jan moved items #28, 29 & 30 to the November 18 log pending issues being addressed. Coco seconded and motion was approved.

Ginny moved items #31, 32 and 33 to the November 18 log. Raymond seconded and motion was approved.

Reactivated course CS 540 – It was expressed that the outcomes are not measurable. Assessments are activities. Was decided they need to update their outcomes. Ginny moved CS 540 to the November 18 log pending issues being addressed. Raymond seconded and motion was approved.

Chairs report – Jon reported that there has been a request to look at CWUP 5-50-40 regarding curriculum change. There is a concern about what is meant by full time faculty that must vote on curriculum. There is also a concern on what does that mean. The committee requested that this be put on a future agenda.

Meeting was adjourned at 5:00 p.m.